

AGENDA
VILLAGE OF PLAINFIELD BOARD MEETING FEBRUARY 6, 2018
7:00 P.M.
Municipal Building
114 W. Clark Street

1. CALL TO ORDER - JOHN ZOUSKI
2. ROLL CALL- AMANDA GEAR, WAYNE CUMMINGS, RANDY ZETTELMEIER, JOHN ROESENER, CATHY JO BOYD AND JERRY LAUER
3. AGENDA-SUBMIT CORRECTIONS, DELETIONS, ADDITIONS AND ADOPT
4. APPROVE MINUTES FROM JANUARY 2, 2018
5. GUESTS: Chad and Michelle Weis
6. PRESENT BILLS - APPROVAL
7. COMMITTEE REPORTS:
 - A. GEAR
 - B. CUMMINGS
 - C. ZETTELMEIER
 - D. ROESENER
 - E. BOYD
 - F. LAUER
8. ITEMS FOR DISCUSSION:
 - A. Replace Control Processor and Associated I/O Cards for Sewer Computer System
 - B. 2017 Ford F350 Pickup 4x4 Truck w/Plow from Scaffidi Motors for \$40,482.50
 - C. 2002 Freightliner FL80 Plow Truck from Mid-State Truck Service, Inc. for \$36,169.50
 - D. Smoke Alarms Replacement in the Fire Station
9. ITEMS TO BE ACTED UPON:
 - A. Approve Invoice of \$3,467.40 from B & M Technical Services for New Control Processor and Associated I/O Cards for Sewer Computer System
 - B. Approve Operator's License for Debra Footit for R-Bar N Grill;
 - C. Approve Purchasing a 2017 Ford F350 Pickup from Scaffidi Motors for \$40,482.50
 - D. Approve Purchasing a 2002 Freightliner FL80 Plow Truck from Mid-State Truck Service, Inc. for \$36,169.50
 - E. Approve Russell Acantilado as New Fire Department Member
 - F. Approve Smoke Alarms in the Fire Station from Quick Technologies, LLC for \$875.00
 - G. Approve Applying for a Loan with Portage County Bank for \$54,652.00 for a 5 Year Term for the 2002 Freightliner FL80 Plow Truck and the 2017 Ford F350 Pickup Truck with the Village President and Village Clerk as Signers for the Loan
10. ANNOUNCEMENTS:
 - A. Spring Primary, Tuesday, February 20, 2018 (Justice of the Supreme Court)
11. ADJOURN

